COUNCIL MEETING AGENDA AUGUST 10, 2006 6:30 P.M.

- 1. Call to Order, welcome to guests, and Pledge of Allegiance to the Flag.
- 2. **Recognize** Lance Allison.
- 3. Minutes, Council Meeting of July 27, 2006.
- 4. **Recognize** Senator Ken Winters.
- 5. Ordinance Number 2006-1415 an ordinance annexing a 1.121 acre tract of land located on Bailey Road and a 0.253 acre tract of roadway, with said property being owned by Sam and Susan Underwood and Michael and Kathy Pierce. The 1.121 acre tract of land consists of lots 1 and 2 of Cambridge Subdivision Unit I.
- 6. <u>Ordinance Number 2006-1416</u> an ordinance amending Chapter 118 of the City of Murray Code of Ordinances section 118.53, as it pertains to alcohol sales at golf courses.
- 7. Ordinance Number 2006-1417 an ordinance amending Ordinance Number 794, codified as Chapter 156, of the City of Murray Code of Ordinances as it pertains to a text amendment for monument style signage along Highway 121 Bypass North.
- 8. Ordinance Number 2006-1418 an ordinance amending Ordinance Number 794, codified as Chapter 156, of the City of Murray Code of Ordinances as it pertains to a text amendment.
- 9. <u>Municipal Order 2006-013</u> amendment to the City of Murray Personnel Policies and Procedures to add a Trading Time Policy for the Fire Department.
- 10. <u>Municipal Order 2006-015</u> amendment to the City of Murray Personnel Policies and Procedures to add a Leave Sharing Policy for all employees.
- 11. <u>Municipal Order 2006-014</u> appointment of Michael Jordan to fill the unexpired term of Kim Oatman as an alternate on the City of Murray Code Enforcement Board with said term expiring November 11, 2007.
- 12. **Report** from Finance/Personnel Committee, Bill Wells, Chair.

FINANCE/PERSONNEL COMMITTEE 6:00 P.M.

Bill Wells, Chair; Danny Hudspeth; Rita Henley; Hugh Massey; Lance Allison; and Dan Miller

- 1. Discussion with Chief Skinner regarding policy.
- 2. Discussion of tax rate for 2006.